

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, December 20, 2000 at 7:30 p.m.**, in the Legislative Room, 100 North Jefferson Street, Green Bay, Wisconsin.

1. They hired Pat Webb to fill the position of Executive Director. The Stadium Board felt Mr. Webb was the best candidate.

2. Supervisor Schmitt explained the history of Brown County providing police services at Packer games. The new policy states the Packers will pay for Brown County police services 2 hours prior to a Packer game and 2 hours after games.

3. He went on to explain that all Stadium Revenue derived from non-football events will go to retire the debt. Examples being concerts, naming rights, etc.

Supervisor Bunker shared the thank you letter she received from the Salvation Army and Paul's Pantry regarding the Food Drive on Election Day.

Supervisor Schillinger explained Brown County is doing an excellent job living within our cap.

No. 4 -- Communications.

No. 4a -- Communication from Green Bay Duck Hunters Association, Joe Loehlein re: Support of the restoration of the Cat Island Chain restoration project in Green Bay.

Receive and place on file.

No. 5 -- Late Communications.

No. 6 -- Appointments by County Executive. None.

No. 7a -- Report by County Executive. None.

No. 7b -- Report by Board Chairman.

Chairman Watermolen explained Millennium Architects are giving a presentation during tonight's meeting so every one will be informed about the progress to the Mental Health Center. He also wished everyone a Happy and Healthy Christmas and New Year.

No. 8 -- Other Reports. None.

No. 8a -- TREASURER'S FINANCIAL REPORT FOR THE MONTH OF SEPTEMBER 2000

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account of the Brown County Treasurer as of SEPTEMBER 30, 2000:

Associated Bank	\$1,184,914.11
Sweep Account (Repurchase Agreements)	1,881,775.37
Deposits in Transit	13,612.70
Emergency Fund	(34,001.79)
Non-sufficient Fund Checks Redeposited	1,899.44
Transfer to WI Develop Fund	00.00
Deposit Adjustment	(170.00)
Bank Error(s)	00.00
Total	<u>3,048,029.83</u>
Less Outstanding Checks	(2,387,969.05)
Other Reconcilable Items	<u>(1,664.20)</u>
Balance Per Cash Book	\$ 658,396.58

Following is a statement of the County Treasurer of the Working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investments as of September 30, 2000:

Year-to-Date Interest Received – Prior Month	\$3,858,284.22
Interest Received – Current Month	<u>750,174.45</u>
Year-to-Date Interest Received	\$4,608,458.67
 Working Capital Reserves Invested	 94,451,358.16
Restricted Investments	<u>11,537,138.82</u>
Total Funds Invested	\$105,988,496.98

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the above statement of Cash on Hand and in the General Account as of September 30, 2000 and the Statement of Investments for the month of September have been compared and examined, and found to be correct.

\s\ Kerry M. Blaney
Brown County Treasurer

A motion was made by Supervisor Schadewald and seconded by Supervisor Simons to approve. Vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive Signed: 1/2/2001

No. 8b -- TREASURER'S FINANCIAL REPORT FOR THE MONTH OF OCTOBER 2000

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account of the Brown County Treasurer as of OCTOBER 31, 2000:

Associated Bank	\$ 940,093.27
Sweep Account (Repurchase Agreements)	383,149.84
Deposits in Transit	4,925.60
Emergency Fund	(22,262.40)
Non-sufficient Fund Checks Redeposited	99.33
Transfer to WI Develop Fund	00.00
Deposit Adjustment	(170.00)
Bank Error(s)	00.00
Total	<u>1,305,835.64</u>
Less Outstanding Checks	(1,035,523.16)
Other Reconcilable Items	<u>(1,664.20)</u>
Balance Per Cash Book	\$ 268,648.28

Following is a statement of the County Treasurer of the Working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investments as of October 31, 2000:

Year-to-Date Interest Received – Prior Month	\$4,608,458.67
Interest Received – Current Month	<u>493,243.80</u>
Year-to-Date Interest Received	\$5,101,702.47
 Working Capital Reserves Invested	 89,722,084.58
Restricted Investments	<u>11,720,338.82</u>
Total Funds Invested	\$101,442,423.40

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the above statement of Cash on Hand and in the General Account as of October 31, 2000 and the Statement of Investments for the month of September have been compared and examined, and found to be correct.

\s\ Kerry M. Blaney
Brown County Treasurer

A motion was made by Supervisor Krueger and seconded by Supervisor Hansen to approve. Vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive Signed: 1/2/2001

No. 9 -- STANDING COMMITTEE REPORTS.

No. 9a -- REPORT OF ADMINISTRATION COMMITTEE OF DECEMBER 7, 2000

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on December 7, 2000, and recommends the following motions:

1. Review minutes of:
 - a. Housing Authority (October 16, 2000 and November 13, 2000).
Receive and place on file.
2. Communication from Supervisor Dan Haefs, re: Request County Board determine who decided to revoke the decision of the Board for a referendum question to be placed on November 7, 2000 ballot and what statute or law allowed this to occur. (Referred from November County Board.) Receive and place on file.
3. Communication from Supervisor Dan Haefs re: Request Corporation Counsel and County Clerk to provide a written detailed chronological outline of all correspondence, faxes, phone calls, conversations, e-mails etc. that occurred from date of County Board's resolution for an advisory referendum to be placed on November 7, 2000 ballot. Also a similar outline for meetings that occurred to decide not to place the referendum on the ballot. (Referred from November County Board.) Receive and place on file.
4. Communication from Supervisor Ken Simons re: Supervisor Schillinger's comments at October County Board Meeting in which he stated that Hobart was to reach a service

- agreement with the Oneida Nation and then Brown County on October 17, 2000. (Referred from November County Board.) Receive and place on file.
5. Motion at November County Board meeting by Supervisor Mary Marquardt to cut \$156,899 for student interns. (Referred from November County Board.) Refer to Executive Committee and look at our own departments on Administration Committee.
 6. Resolution re: Authorizing County Participation in Remodeled City Council Chambers. (Referred from November County Board per Supervisor Mike Fleck's communication to County Board.) Take \$8,000 to be paid for rent for next year and add the \$92,000 out of Asset Maintenance Fund. See Resolutions, Ordinances December County Board agenda.
 7. Clerk – Update of fall election. Receive and place on file.
 8. Clerk – Third Quarter 2000 Objective Monitoring Report. Receive and place on file.
 9. Treasurer – Treasurer's financial report for month of September 2000. Receive and place on file.
 10. Treasurer – Treasurer's financial report for month of October 2000. Receive and place on file.
 11. Treasurer – Third Quarter 2000 Objective Monitoring Report. Approve.
 12. Corporation Counsel – Resolution re: Disallowance of Claim (Robert J. Anderson, Jr.) Committee approved. See Resolutions, Ordinances December County Board agenda.
 13. Corporation Counsel – Third Quarter 2000 Objective Monitoring Report. Receive and place on file.
 14. Facilities Management – Third Quarter 2000 Objective Monitoring Report. Receive and place on file.
 15. Facilities Management – Monthly Activity Report. Approve.
 16. Facilities Management – Bids for Brown County Mental Health Building Demolition Project. Approve.
 17. Request for Budget Transfer (#00-112): Change in any item within Outlay account which requires the transfer of funds from any other major budget category or the transfer of Outlay funds to another major budget category: Request to transfer \$15,000 from MHC Grounds Maintenance and \$6,700 from MHC Supplies & Expense to Facility Management in the amount of \$21,700 for Mental Health Building Demolition Project. Approve.
 18. Finance Dept. – 2000 Budget Transfer Log. Approve.
 19. Finance Dept. – Monthly Activities Report (October 23 through November 24, 2000). Receive and place on file.
 20. Finance Dept. – Third Quarter 2000 Objective Monitoring Report. Approve.
 21. Information Services – Third Quarter 2000 Objective Monitoring Report. Receive and place on file.
 22. Human Resources Dept. – Monthly Committee Report (November 2000). Receive and place on file.
 23. Human Resources Dept. – Third Quarter 2000 Objective Monitoring Report. Receive and place on file.
 24. Human Resources Dept. – Director's Report. Receive and place on file.
 25. Audit of bills. Pay the bills.

A motion was made by Supervisor Clancy and seconded by Supervisor Kaye to adopt. Vote taken. Supervisors Zima and Haefs abstained from item #1 – Housing Authority Minutes and

they both voted nay on items #2 and #3 – Communications from Dan Haefs regarding referendum question not on the November ballot. Motion carried.

Approved by: _____ \s\ Nancy J. Nusbaum, County Executive _____

Signed: 1/2/2001

No. 9b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF NOVEMBER 30, 2000

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION AND RECREATION COMMITTEE met in regular session (combined November and December meeting) on November 30, 2000, and recommends the following motions:

1. Review minutes of:
 - a) Library Board (9/15/00).
Receive and place on file.
 2. Arena/Expo Center – Motion from Floor of November 13, 2000 County Board meeting from Supervisor Guy Zima: Add \$.50 user fee for Arena.
 - a) Request Corporation Counsel to explore ways for the committee and County Board to create fees to generate revenue from the Arena, Museum, Zoo, Expo Hall and other entertainment facilities in the County. Ayes: 2(Simons, Antonneau); Nays: 2(Kuehn, Hansen); Excused: 1(Johnson). Motion defeated.
 - b)** Request Corporation Counsel to explore ways for the committee and County Board to create fees to generate revenue from the Arena, Zoo, Expo Hall and other entertainment facilities in the County, excluding the Museum.
- ** No. 2b of the above report passed unanimously at the Committee level and was omitted from the report. Minutes corrected at this time as per the County Board on 12/20/2000.
3. Arena/Expo Center – Attendance Report (October 2000). Receive and place on file.
 4. Museum – Motion from Floor of November 13, 2000 County Board Meeting from Supervisor Guy Zima: Add \$.50 user fee for Museum. Receive and place on file.
 5. Museum – Visitor Count for month of October 2000. Receive and place on file.
 6. Museum – 3rd Quarter 2000 Objective Monitoring Report. Receive and place on file.
 7. Museum Director's report. To accept.
 8. Library – Third Quarter 2000 Objective Monitoring Report. Receive and place on file.
 9. Library Director's report. To accept.
 10. Golf Course – Daily Financial & Attendance Report (November 5, 2000). Receive.
 11. Golf Course – Request from Green Bay Area Visitor and Convention Bureau for the use of Brown County Golf Course for 2001 Tourism Golf Classic, Monday, June 4, 2001 or Monday, June 11, 2001. Go with staff recommendation to allow the event with no waiver of non-resident fees.
 12. Golf Course – 3rd Quarter 2000 Objective Monitoring Report. Receive and place on file.
 13. Golf Course Superintendent's Report. To accept.

14. Parks – Communication from Tim Quigley – State Fair Visitation/Inspection report. Receive and place on file.
15. Parks – Wisconsin Conservation Corps Project Sponsor Application grant. Receive.
16. Parks – Discussion of Fort James/State of Wisconsin-Fox River settlement agreement. No action.
17. Parks – Communication from Tracy Gilbert – NEW Zoo. Receive and place on file.
18. Parks – Request to allow horseback riding on the Fox River Trail. Approve.
19. Parks – Park System Gypsy Moth survey results. Receive and place on file.
20. Parks – Discussion re: Alternatives for the 2002 – Fairgrounds/Fair Operations & Development. Request RFP (Request for Proposal), RFQ (Request for Quote) and investigate.
21. Parks – Third Quarter 2000 Objective Monitoring Report. Receive and place on file.
22. Park's Director Report. To accept.
23. Approve offer to donate property for park purposes. Approve.
24. Audit the bills. Pay the bills.

A motion was made by Supervisor Hansen and seconded by Supervisor Johnson to adopt the report as corrected, showing that Item #2b – Request Corporation Counsel to explore ways for the committee and County Board to create fees to generate revenue from the Arena, Zoo, Expo Hall and other entertainment facilities in the County, excluding the Museum in the committee minutes passed unanimously. Vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive Signed: 1/2/2001

No. 9c -- REPORT OF EXECUTIVE COMMITTEE OF DECEMBER 11, 2000

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on December 11, 2000, and recommends the following motions:

1. Capital Projects Fund Balance – November 30, 2000. Receive and place on file.
2. Communication from Supervisor Pat Collins re: Creation of Legislative Committee. Create a Legislative Subcommittee of the Executive Committee.
3. Resolution re: Urging Bellevue to Contract with Brown County for Police Services. Receive and place on file without approval.
4. Communication from Supervisor Pat Schillinger re: Creation of Budget Review Committee. Move forward with report coming back in January.
5. Communication from Pat Schillinger re: Executive Committee budget prioritization with regard to Standing Committees. Move forward with report coming back in January.
6. Communication from Director of Human Resources, Jim Kalny to Chair, Executive Committee regarding adding item to Resolution that was on November County Board

- agenda (#10d – Authority to Execute a 1999-2000-2001 Labor Agreement with the Electricians, Local 158), #7 – *Schedule A*. Receive and place on file.
7. Resolution re: Authority to Execute a 2001-2003 Labor Agreement with Medical Examiner Deputies, Local 1901, AFSCME, AFL-CIO. Committee approved. See Resolutions, Ordinances December County Board agenda.
 8. Resolution re: Authority to Execute a 2000-2001-2002 Labor Agreement with Library Clerk Employees Local 1901, AFSCME, AFL-CIO. Committee approved. See Resolutions, Ordinances December County Board agenda.
 9. Report – County Executive. (No report.)
 10. Legislative Report. No action.
 11. **Closed Session:** For the purpose of deliberating whenever competitive or bargaining reasons require a closed session pursuant to Wisconsin State Statute 19.85(1)(e). In the alternative, the Executive Committee is meeting for the purpose of collective bargaining and is not subject to the Wisconsin open meetings law pursuant to 19.82(1) of the Wisconsin State Statutes.
 - a) Enter into closed session. Roll Call Taken: Present: 6 (Watermolen, Schillinger, Schadewald, Hansen, Bunker, Kaye); Excused: 1 (Williquette).
 - b) Return to open session. Roll Call Taken: Present: 6(Watermolen, Schillinger, Schadewald, Hansen, Bunker, Kaye); Excused: 1 (Williquette).
 - c) No action taken.

A motion was made by Supervisor Simons and seconded by Supervisor Queoff to pass report except for item #3. Vote taken. Motion carried unanimously with no abstentions.

Item #3 -- Resolution regarding urging Bellevue to Contract with Brown County for Police Services

A motion was made by Supervisor Moynihan and seconded by Supervisor Schmitt to ask the Board to reverse the Executive Committee decision to receive and place on file the “Bellevue to contract with Brown County for Police Services Resolution” and pass this resolution accordingly. Supervisor Schadewald said we shouldn’t be telling other municipalities what to do. It is counter productive and takes away working well together. The people in the town must decide what police services they want.

Supervisor Simons feels we shouldn’t be dictating how other municipalities do their policing.

Supervisor Haefs feels it should be sent back to committee. He believes we should collect data and present it to Bellevue. He stated we cannot force Bellevue to provide police services but we can work with them.

Supervisor Collins feels we don’t have authority to enforce this resolution. He stated Bellevue will eventually do what is right.

Supervisor Zima supports the resolution and feels it is a step in the right direction.

Supervisor Bicoy feels we are not dictating to Bellevue but only encouraging them to pursue services.

Supervisor Schmitt explained the resolution makes sense to him. It can be supported with data plus we should get the numbers to support the data and then make your decision. He made a motion to refer to Public Safety Committee with a second by Supervisor Krueger.

Supervisor Schadewald spoke in support of the referral. We must keep in mind how we will budget for next year. This resolution isn't as important as the big picture we face in budget deliberations for next year.

Supervisor Marquardt won't support the referral and explained the people in towns set the tax levy, not the town board. She explained town government runs differently by State Statutes. Ms. Marquardt went on to explain that a motion was made at the town meeting to add money to the budget for police services. The motion was defeated by the people of the town, not the town board.

Supervisor Schillinger spoke against the resolution and against referral. He said we cannot dictate to Bellevue what they should do. He explained that we must leave our parochial interests at the door when we enter the County Board meeting. We must look at what is right for the entire County.

Supervisor Clancy stated we have bigger things to accomplish, saying, this issue is just peanuts. He is against the referral.

Supervisor Collins and Supervisor Schadewald can't support the resolution.

Supervisor Zima feels these are attacks on Green Bay – 42% costs of County taxes are paid by Green Bay residents.

Supervisor Vanden Plas feels we shouldn't force Bellevue into this. Eventually the problem will work itself out.

Vote on referral. Ayes: 9; Nays: 14; Excused: 1. Motion to refer defeated.

Back to main motion by Supervisor Moynihan (to take item #3 and pass the resolution regarding Town of Bellevue contracting with Brown County for Police Services). Roll Call #9c(1):

Ayes: Antonneau, Krueger, Zima, Queoff, Schmitt, Haefs, Bicoy, Johnson, Kuehn, Moynihan

Nays: Bunker, Hansen, Vanden Plas, Collins, Clancy, Fleck, Watermolen, Schadewald, Schmitz, Kaye, Marquardt, Schillinger, Simons

Excused: Williquette

Total Ayes: 10 Total Nays: 13 Excused: 1

Motion defeated.

Approved by: /s\ Nancy J. Nusbaum, County Executive Signed: 1/2/2001

No. 9d -- REPORT OF HUMAN SERVICES COMMITTEE OF NOVEMBER 15, 2000

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on November 15, 2000, and recommends the following motions:

1. Review minutes of:
 - a) Human Services Board (10/5/00).
 - b) Handicapped Children's Education Board (10/16/00).
 - c) Board of Health (10/16/00).

- d) Aging Resource Center of Brown County Board Meeting (10/20/00).
 - e) Aging Resource Center of Brown County Finance Committee (10/20/00).
 - f) Aging Resource Center of Brown County (10/25/00).
 - g) Aging Resource Center of Brown County Long Term Care Committee (10/25/00).
- Approve items a-g.
- 2. Veteran's Dept. – Third Quarter 2000 Objective Monitoring Report. To accept.
 - 3. Syble Hopp School – Third Quarter 2000 Objective Monitoring Report. To accept.
 - 4. Aging Resource Center of Brown County – Third Quarter 2000 Objective Monitoring Report. To accept.
 - 5. Health Dept. – Third Quarter 2000 Objective Monitoring Report. To approve.
 - 6. Human Services Dept. – Financial Report (Using August {Unaudited} 2000 Year End). To approve.
 - 7. Human Services Dept. – Current State/County Funding Splits. Receive and place on file.
 - 8. Human Services Dept. – Third Quarter 2000 Objective Monitoring Report. To approve.
 - 9. Human Services Dept. – Director's Report. No action.
 - 10. Audit of bills. Pay the bills.

A motion was made by Supervisor Simons and seconded by Supervisor Fleck to adopt. Vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Nancy J. Nusbaum, County Executive _____ Signed: 1/2/2001

No. 9e -- REPORT OF SPECIAL HUMAN SERVICES COMMITTEE OF DECEMBER 14, 2000

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in special session on December 14, 2000, and recommends the following motions:

- 1. Discussion of presentation by Millennium Architects for December 20, 2000 County Board meeting. No action.
- 2. Approved estimated cost for new Mental Health Center. Approve the estimated cost as presented.

A motion was made by Supervisor Clancy and seconded by Supervisor Bunker to adopt. Vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Nancy J. Nusbaum, County Executive _____ Signed: 1/2/2001

No. 9e(i) -- PRESENTATION BY MILLENNIUM ARCHITECTS

Mark Quam, Human Services Director, explained the history of the Human Services Committee/Board's background. He wants the Board to understand all the background on this

situation. He further explained that our County Facility gets patients from police, hospitals, schools and other counties. Our Human Services Department tries to move patients on to a more permanent placement as quickly as possible (usually a week) from the psychiatric hospital, but it usually is much longer for nursing homes and ICF. The projected cost for a new Mental Health Center is \$39.7 million. The impact on a \$100,000 home over 20 years, would be approximately \$20.00 to \$21.00 annually.

Mr. Quam explained a profit will never be made although we do get Medicaid payments. It is our responsibility and obligation to take care of these residents.

Supervisor Hansen spoke on the history since 1997 – how our systems at the Mental Health Center are obsolete; heating, electrical, etc. He explained how the county explored avenues to contract out but in the end no firm wanted to bid.

Supervisor Bunker explained the County Board unanimously voted to build a new Mental Health Center. Both the Human Services Board and Committee agreed to build a new center. She gave figures on this explaining that voting to bond for a new Mental Health Center would put us over the levy limits. Because of the levy limits, we will need a 2/3 vote from the County Board.

PRESENTATION GIVEN AT THIS TIME BY THE MILLENIUM ARCHITECTS – approximately 30 minutes.

Question and answer period followed.

No. 9f -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE AND LAND CONSERVATION SUBCOMMITTEE OF NOVEMBER 29, 2000

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE AND LAND CONSERVATION SUBCOMMITTEE met in regular session on November 29, 2000, and recommend the following motions:

Land Conservation Subcommittee

1. Wisconsin Land and Water Conservation Association (WLWCA) 47th Annual Conference December 6-8, 2000, Wausau, Wisconsin Agenda & Registration Information. Receive and place on file.
2. Resolutions to be acted upon at WLWCA Conference. Receive and place on file.
3. Department head report (LCC letter November 1, 2000) from William C. Hafs to Merlin Vanden Plas, Chair, Land Conservation Subcommittee. Receive and place on file.
4. Thursday's Note (November 2, 2000). Receive and place on file.
5. Third Quarter 2000 Objective Monitoring Report. Receive and place on file.

Planning, Development and Transportation Committee

1. Review minutes of:
 - a) Planning Commission Board of Directors (10/4/00).
 - b) Harbor Commission (9/11/00).
 - c) Land Information Office Committee (10/18/00).
 - d) Solid Waste Board (9/18/00).
 - (1) Receive and place on file items a-c.
 - (2) Delete minutes of Solid Waste Board (9/18/00) due to a corrected copy coming from Solid Waste Board.
2. Port and Solid Waste – Resolution re: Authorizing a Letter of Intent to Participate in the “Cat Island Restoration Project” with the U.S. Army Corps of Engineers by Brown County. Committee approved and adopted. See Resolutions, Ordinances December County Board agenda.
3. Port and Solid Waste – Third Quarter 2000 Objective Monitoring Report. Receive and place on file.
4. UW-Extension – Owner’s Claim for Damages to Animals (Troy Verheyen). Pay Owner’s Claim of \$1,000 for damages.
5. UW-Extension – Discussion on determining fair market values of dog claims. No action.
6. UW-Extension – Third Quarter 2000 Objective Monitoring Report. Receive and place on file.
7. Highway – Winter Operations Report. Receive and place on file.
8. Highway – Third Quarter 2000 Objective Monitoring Report. Receive and place on file.
9. Airport – Third Quarter 2000 Objective Monitoring Report. Receive and place on file.
10. Zoning – Third Quarter 2000 Objective Monitoring Report. Receive and place on file.
11. Survey – Third Quarter 2000 Objective Monitoring Report. Receive and place on file.
12. Register of Deeds – Third Quarter 2000 Objective Monitoring Report. Receive and place on file.
13. Planning – Third Quarter 2000 Objective Monitoring Report. Receive and place on file.
14. Audit of bills. Pay the bills.

A motion was made by Supervisor Antonneau and seconded by Supervisor Vanden Plas to adopt. Vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive

Signed: 1/2/2001

No. 9g -- REPORT OF PUBLIC SAFETY COMMITTEE OF DECEMBER 6, 2000

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on December 6, 2000, and recommends the following motions:

1. Review minutes of:
 - a) EMS Council (11/15/00).
 - b) Arson Task Force – General Membership (9/21/00).
 - c) Arson Task Force – Board of Directors (9/21/00).Receive and place on file a-c.
2. Jail Progress Report. No action.
3. Update of VIP program. (Angela Pierstorff) Receive and place on file.
4. Clerk of Courts – Statistics through September 2000. Receive and place on file.
5. Clerk of Courts – Third Quarter 2000 Objective Monitoring Report. Receive and place on file.
6. Public Safety Communications Dept. – Ordinance re: To Amend Sec. 30.04(1) and to Repeal Sec. 30.04(2) of the Brown County Code Relative to an Enhanced 9-1-1 Emergency Telephone System in Ashwaubenon. (Held and revised from previous meeting.) Committee approved. See Resolutions, Ordinances December County Board agenda.
7. Public Safety Communications Dept. – Ordinance re: To Amend Section 30.04(2) of the Brown County Code Relative to an Enhanced 9-1-1 Emergency Telephone System in Ashwaubenon. (Held from previous meeting.) (Deleted from agenda.)
8. Public Safety Communications Dept. – Third Quarter 2000 Objective Monitoring Report. Receive and place on file.
9. Public Safety Communications Dept. – Director's report. Receive and place on file.
10. Medical Examiner – Third Quarter 2000 Objective Monitoring Report. Receive and place on file.
11. Sheriff – Jail Population and Overtime Report.
 - a) Request Corporation Counsel draft a resolution requesting a State emergency grant to carry Brown County through the funding shortage, which is due to the fact that we are shipping 200 prisoners per day, and 30 of those are people who are sent to us by the State. This would be calculated to cover excess costs incurred by Brown County dating back to January 1, 2000.
 - b) Receive Jail Population and Overtime Report.
12. Sheriff – Resolution re: 2001 County Tribal Law Enforcement Grant. Committee approved. See Resolutions, Ordinances December County Board.
13. Sheriff – Third Quarter 2000 Objective Monitoring Report. Receive.
14. Sheriff's report. Receive and place on file.
15. Audit of bills. Pay the bills.

A motion was made by Supervisor Simons and seconded by Supervisor Kaye to adopt. Vote taken. Clerk Darlene Marcelle explained item #11a – will be taken under item #10h, which is a Resolution regarding the State of Wisconsin, Division of Probation and Parole reimbursing Brown County actual costs for probation/parole holds. Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive

Signed: 1/2/2001

No. 9h -- **REPORT OF SPECIAL PUBLIC SAFETY COMMITTEE OF DECEMBER 11, 2000**

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in special session on December 11, 2000 and recommends the following motions:

1. Resolution re: The State of Wisconsin, Division of Probation and Parole reimbursing Brown County actual costs for Probation/Parole holds. Committee approved. See Resolutions, Ordinances December County Board agenda.
2. Discussion regarding Reimbursement from Packers for police officers working at Packer games. (Refers to attached Resolution passed at November County Board meeting.) Approved.

ATTACHED RESOLUTION

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

RESOLUTION REQUESTING THAT THE GREEN BAY/BROWN COUNTY PROFESSIONAL FOOTBALL STADIUM DISTRICT BOARD REIMBURSE BROWN COUNTY FOR PUBLIC SAFETY COSTS AT STADIUM EVENTS AND PROVIDE A PORTION OF STADIUM REVENUE FOR DEBT REDUCTION DUE TO RENOVATION OF LAMBEAU FIELD

WHEREAS, the Green Bay/Brown County Professional Football Stadium District Board has the authority to negotiate agreements as to the use of revenue received from events held at the renovated Lambeau Field; and

WHEREAS, the Green Bay/Brown County Stadium District Board will receive 60% of sales tax revenues for the Lambeau Field Renovation Project from Brown County sources outside of the City of Green Bay; and

WHEREAS, the Green Bay/Brown County Stadium District Board is presently engaged in negotiation with the City of Green Bay and the Green Bay Packers as to the use and allocation of revenues from the renovated Lambeau Field; and

WHEREAS, the Brown County Administration Committee, at its November 2, 2000 meeting, has recommended to the Brown County Board of Supervisors that a resolution be enacted requesting that the Green Bay/Brown County Professional Football Stadium District

Board negotiate reimbursement of public safety costs incurred by Brown County for Stadium events and further that a portion of stadium revenue above and beyond revenues from naming rights and revenues currently spelled out by state legislation regarding the stadium be used to reduce the debt incurred for the renovation of Lambeau Field.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it requests that the Green Bay/Brown County Professional Football Stadium District Board negotiate lease agreement terms providing for reimbursement of public safety costs incurred by Brown County from Stadium revenue and providing that a portion of Stadium revenue be used to reduce the debt incurred for the renovation of Lambeau Field and further that the County Clerk direct a copy of this resolution to the members of the Green Bay/Brown County Professional Football Stadium District Board.

Respectfully submitted,
ADMINISTRATION COMMITTEE

A motion was made by Supervisor Simons and seconded by Supervisor Bunker to adopt. Vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive Signed: 1/2/2001

No. 10 -- Resolutions, Ordinances

A motion was made by Supervisor Schadewald and seconded by Supervisor Kuehn to suspend the rules to take Resolutions No. 10a, 10c, 10d, 10e, 10f, 10g and 10h out of order. Vote taken. Motion carried unanimously to take out of order.

A vote was taken on the above resolutions. Motion carried unanimously with no abstentions to adopt the above resolutions.

No. 10a -- RESOLUTION REGARDING DISALLOWANCE OF CLAIM (ROBERT J. ANDERSON, JR.)

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a Claim was filed on October 23, 2000 in the Brown County Clerk's office; and

WHEREAS, said Claim alleges that Robert J. Anderson, Jr. sustained damages, and alleges that said damages were caused by Brown County and employees of Brown County; and

WHEREAS, after a review of this matter by the Corporation Counsel's office, said office recommends that the Claim be denied.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the Claim submitted by Robert J. Anderson, Jr., be and the same is hereby denied, and no action on this Claim may be brought against Brown County or any of its officers, officials, agents or employees after six months from the date of service of this notice.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the claimant, Robert J. Anderson, as a notice of disallowance.

Respectfully submitted,
ADMINISTRATION COMMITTEE

Approved by: \s\ Nancy J. Nusbaum, County Executive Signed: 1/2/2001

**No. 10c -- RESOLUTION REGARDING AUTHORITY TO EXECUTE A 2001-2003
LABOR AGREEMENT WITH MEDICAL EXAMINER DEPUTIES,
LOCAL 1901, AFSCME, AFL-CIO**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROW COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

BE IT RESOLVED by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to execute a three (3) year labor agreement on behalf of Brown County with Medical Examiner Deputies Local 1901, AFSCME, AFL-CIO for the years 2001, 2002 and 2003, effective January 1, 2001, which agreement shall provide the following major changes from the 1998-1999-2000 labor agreement.

The Package proposal components are as follows:

The County proposed the predecessor contract with the following changes:

1. Article 7 – WAGES

Increase the wages stated at paragraphs A, B and F by the following percentages:

3% - 2001; 3% - 2002; 3% - 2003

Adjust wages stated at paragraphs C and D to reflect the increases as stated above.

2. Article 9 – LIFE INSURANCE

Delete lines 219 through 222 and replace with the following:

The County agrees to make available to all eligible employees in the unit the Wisconsin Public Employers Group Life Insurance Plan for each regular employee who wishes to maintain such coverage. Coverage shall be the employees annual earnings rounded to the next \$1000.00 and the cost to the Employee shall be \$.10 per \$1000.00 of coverage.

Employees may purchase additional life insurance coverage at the full cost of such coverage up to 5 times annual earnings. Dependent coverage will also be available as provided in the plan at the employee's cost.

Retirees retiring after the effective date of the policy will be eligible to participate in the plan at their own cost subject to the exclusions and rules of the plan.

All rules and exclusions of the Wisconsin Employers Group Life Insurance Plan will be applicable to the participating employees.

This proposal, as it pertains to life insurance, is contingent upon 100% acceptance by all Brown County bargaining groups.

3. Article 11 – MILEAGE

Add the following at the beginning of line 232:

Except for out of County travel for training purposes as provided in Section 3.11 Brown County Code...

Add to following to the end of this section:

Also to reflect the increased cost of travel, the case rate was adjusted by \$.50 in 2001, 2002 and 2003.

4. Article 17 – DURATION

The County agrees with the Union's proposed language as follows:

This agreement shall become effective January 1, 2001 and remain in full force and effect up to and including December 31, 2003, and shall renew itself for additional one year periods thereafter unless either party has notified the other party in writing prior to September 1st of each year that it desires to alter or amend this Agreement at the end of the contract period.

5. Longevity – New Language

The County agrees with the Union's proposed language as follows:

Beginning of 8 th year.....	\$10.00 per month
Beginning of 12 th year.....	\$20.00 per month
Beginning of 16 th year.....	\$30.00 per month

6. Change references in contract from Deputy Medical Examiners to Medical Examiner Investigators.

7. NEW MEMORANDUM on assisting on autopsies

A. At the complete discretion of the Interim Medical Examiner (Department Head) Medical Examiner Investigators may be assigned to assist in performing autopsies.

- B. The pay for performing that duty will be the case rate provided at Article 7 Paragraph B, there will be no hourly rate.
- C. This will be done on a trial basis as a memorandum expiring at midnight on December 31, 2003.

As stated above, this constitutes an offer of the County that is made as a package offer. The County reserves the right to add to, modify or delete any portion of this offer at any time prior to its ratification by the Brown County Board.

BE IT FURTHER RESOLVED that the funds to cover the costs resulting from the adoption of this resolution shall be made available from funds budgeted for this purpose.

Respectfully submitted,
EXECUTIVE COMMITTEE

Approved by: \s\ Nancy J. Nusbaum, County Executive Signed: 1/2/2001

No. 10d -- RESOLUTION REGARDING AUTHORITY TO EXECUTE A 2000-2001-2002 LABOR AGREEMENT WITH LIBRARY CLERK EMPLOYEES LOCAL 1901, AFSCME, AFL-CIO

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

BE IT RESOLVED by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to execute a three (3) year labor agreement on behalf of Brown County with Library Clerk Employees Local 1901, AFSCME, AFL-CIO for the years 2000, 2001 and 2002, effective January 1, 2000, which agreement shall provide the following major changes from the 1997-1998-1999 labor agreement.

The Package proposal components are as follows:

The County proposed the predecessor contract with the following changes:

1. ARTICLE 4. WAGES

A. WAGES:

2000 \$.35 increase of hourly wage (*effective first full pay period 1/1/00*)
2001 \$.40 increase of hourly wage (*effective first full pay period 1/1/01*)
2002 \$.40 increase of hourly wage (*effective first full pay period 1/1/02*)

B. WISCONSIN RETIREMENT FUND: Increase WRS contribution commensurate wage increase.

2. **ARTICLE 7. WORK DAY – WORK WEEK – NIGHT SHIFT DIFFERENTIAL**

Delete lines 132 through 134 regarding shift differential (*effective first full pay period 1/1/01*).

3. **ARTICLE 12. TIME OFF FOR BEREAVEMENTS**

Amend language to provide for of funeral/bereavement coverage payable at actual scheduled work time lost taken either for 3 consecutive days from the date of the funeral/memorial service or 3 consecutive days after death.

4. **ARTICLE 15. JURY DUTY**

Amend language in line 293 to read: Employees shall be granted a leave of absence with pay if subpoenaed for jury duty, but only if said jury duty conflicts with their work schedule. When serving on jury duty, the employee will contact their supervisor upon release from jury duty to determine if they are to report to work for the remainder of any of their work schedule on that day. Any compensation derived from such jury duty, less mileage, shall be relinquished to the County Treasurer. (*effective upon ratification*)

5. **ARTICLE 20. INSURANCE**

Insert language at line 476:

Insurance Deductibles:

The basic health insurance plan currently offered by the County shall be amended to provide that the major medical deductible for the single and family basic health insurance plan shall be \$100.00 per individual. The maximum deductible per family shall be \$300.00 effective January 1, 2001.

6. **ARTICLE 20. INSURANCE**

Delete lines 501 through 506 and replace it with the following language:

The County agrees to make available a life insurance plan comparable to the Wisconsin Public Employers Group Life Insurance Plan (with the exception of the retirement benefit) for each regular employee who wishes to maintain such coverage. Coverage shall be the employees annual earnings rounded to the next \$1000.00 and the cost to the Employee shall be \$.10 per \$1000.00 of coverage.

Employees may purchase additional life insurance coverage at the full cost of such coverage up to 5 times annual earnings. It is understood that this plan has the same rates as the State plan. In the event that the rates in this plan rise above that of the State plan, the county will pay the difference in premium of the plan provided hereunder and the state plan for any supplemental insurance that an employee would chose to purchase.

Dependent coverage will also be available as provided in the plan at the employee's cost.

This proposal, as it pertains to life insurance, is contingent upon 100% acceptable by all Brown County bargaining groups

7. CREATE SIDE LETTER:

SIDE LETTER

The County shall make available to employees a PPO as an additional and alternative health plan at a time at its discretion during 2000 with the following understandings:

1. Coverage shall be as outlined in the final document.
2. The County shall pay ninety-five per cent (95%) (i.e. the employee shall pay 5%) of the family premium and one hundred (100%) of the single premium for such plan. The plan deductible shall be \$50.00 for the single plan and \$150.00 for the family plan.
3. There shall be no guarantee that the provider networks will remain the same or will be continued during or after the term of this agreement. Notice will be required prior to discontinuance of any provider networks in sufficient time to allow employees to opt into another plan at the time of the change or annually during the open enrollment period before the change is implemented. If the county continues to offer this plan after the expiration of this contract, the County agrees that coverage will be negotiable. Individual providers will not be guaranteed.
4. Maximum allowable fee as used in the PPO and Usual and Customary fee as used in the Basic and HSP plans are intended to be synonymous terms.

8. CREATE SIDE LETTER:

SIDE LETTER

U&C SETTLEMENT

The union acknowledges the settlement of the U&C grievance and agrees to dismiss the grievance agreeing to the use of the 85th percentile for surgical and non-surgical claims.

9. MEMORANDUM OF UNDERSTANDING:

Countywide Insurance

update and resign

10. PROPOSED MEMORANDUM OF UNDERSTANDING:

Long-term Care

The County shall make available a Long-term Care insurance policy in which employees may participate at the employee's own cost.

11. RE-OPENER AGREEMENT

Parties agree to reopen the contract to consider insurance issues at the request of the County during the duration of the Contract. In the event that the contract is reopened for this purpose, the contract will also be deemed to be open for all economic issues as well.

BE IT FURTHER RESOLVED that the funds to cover the costs resulting from the adoption of this resolution shall be made available from funds budgeted for this purpose.

Respectfully submitted,
EXECUTIVE COMMITTEE

Approved by: \s\ Nancy J. Nusbaum, County Executive Signed: 1/2/2001

No. 10e -- **RESOLUTION REGARDING AUTHORIZING A LETTER OF INTENT
TO PARTICIPATE IN THE "CAT ISLAND RESTORATION PROJECT"
WITH THE U.S. ARMY CORPS OF ENGINEERS BY BROWN COUNTY**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the U.S. Army Corps of Engineers has proposed to authorize a harbor improvement project for the Port of Green Bay by restoring Cat Island in the Bay of Green Bay; and

WHEREAS, there is a local sponsorship requirement for approval of such harbor improvement projects under the provisions of Section 204 of the Water Resources Development Act of 1992; and

WHEREAS, the Brown County Harbor Commission and Port and Solid Waste Director have recommended that Brown County indicate its intent to seek local sponsorship of the Cat Island Restoration Project by means of a Letter of Intent directed to the U.S. Army Corps of Engineers to participate as the local government sponsor; and

WHEREAS, the accompanying Letter of Intent would indicate Brown County's interest in local government sponsorship and future participation in the Cat Island Restoration Project with the U.S. Army Corps of Engineers.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby accepts the recommendation of the Brown County Harbor Commission and Port Director and authorizes the Port and Solid Waste Director to execute the accompanying Letter of Intent as to local government sponsorship and participation by Brown County in the Cat Island Restoration Project with the U.S. Army Corps of Engineers.

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

Letter of Intent

Mr. Dave Dulong
U.S. Army Corps of Engineers – Detroit District
P O Box 1027
Detroit, Michigan 48231-1027

Bay of Green Bay Cat Island Project Letter of Intent

Dear Mr. Dulong:

In 1996, Brown County requested the U.S. Army Corps of Engineers do a feasibility study on reconstructing the Cat Island Chain in the lower Bay of Green Bay under authority of Section 204 of the Water Resources Development Act of 1992. The goal was to determine the feasibility of restoring the aquatic and ecological habitat, including wetlands at the former island chain using uncontaminated or very low contaminated Bay of Green Bay navigational channel dredged material.

The USACE prepared a draft Feasibility Study and Environmental Assessment in early 2000. Comments were received from local agencies and environmental groups and the report was finalized. The project currently plans on restoring the westernmost island, Number 3, but plans to address the remaining two islands in the future.

This Letter of Intent shows Brown County's interest in the project and intent to further explore the responsibilities of sponsorship through the design phase. If after the design phase is completed, Brown County decides not to continue as local sponsor, it will not be liable for any costs or project responsibilities.

Sincerely,
Charles J. Larscheid
Brown County Port and Solid Waste Director

Approved by: \ s \ Nancy J. Nusbaum, County Executive

Signed: 1/2/2001

No. 10f -- **ORDINANCE RE: TO AMEND SEC. 30.04(1) AND TO REPEAL SEC. 30.04(2) OF THE BROWN COUNTY CODE**

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1 - Section 30.04(1) of the Brown County Code is hereby amended to read as follows:

30.04 USER CHARGE TO ESTABLISH AND FINANCE AN ENHANCED 911 EMERGENCY TELEPHONE SYSTEM IN BROWN COUNTY.

(1) Emergency 911 System. There is hereby established an enhanced 911 Emergency Telephone Number System to be operated and maintained by the Brown County Public Safety Communications Department ~~Sheriff's Department~~ at its ~~Law Enforcement Center~~ in the City of Green Bay Police Department, which shall be in accordance with the plan and contract submitted to the telephone utilities involved in its operation and/or the Wisconsin Public Service Commission, all pursuant to the provisions of Wisconsin Statutes.

Section 2 - Section 30.04(2) of the Brown County Code is hereby repealed.

Section 3 - This ordinance shall become effective upon passage and publication.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE

Approved by: _____	<u>\s\ Nancy J. Nusbaum, County Executive</u>	Signed: 1/2/2001
Approved by: _____	<u>\s\ Darlene K. Marcelle, County Clerk</u>	Signed: 1/3/2001
Approved by: _____	<u>\s\ Keith Watermolen, Board Chairman</u>	Signed: 1/5/2001

No. 10g -- **RESOLUTION REGARDING 2001 COUNTY-TRIBAL LAW ENFORCEMENT GRANT**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Wisconsin Department of Justice has made available \$26,490 for a joint County-Tribal Law Enforcement grant to be shared between Brown County and the Oneida Nation; and

WHEREAS, the grant would allow both agencies to work together in a spirit of cooperation and sharing of resources which allow the agencies to address issues in law enforcement and public safety that affect Brown County as a whole and the Native American population and other minority populations; and

WHEREAS, approximately one-half of the grant funds would be used to purchase replacement pistols for the Sheriff's Department, as designated in the 2001 budget, plus other public safety equipment; and

WHEREAS, remaining funds would be used for items deemed reasonable and necessary by the Oneida Nation for public safety purposes.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that Brown County will continue working cooperatively with the Oneida Nation in the area of public safety and law enforcement and will participate in the 2001 County-Tribal Law Enforcement Grant.

BE IT FURTHER RESOLVED that the Brown County Sheriff's Department's 2001 budget already reflects the County's portion of grant revenues and expenditures in the amount of \$13,000 representing Brown County's share, eliminating the need for any additional budget modification.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE

Approved by: \s\ Nancy J. Nusbaum, County Executive Signed: 1/2/2001

No. 10h -- RESOLUTION RE: THE STATE OF WISCONSIN DIVISION OF PROBATION AND PAROLE REIMBURSING BROWN COUNTY ACTUAL COSTS FOR PROBATION /PAROLE HOLDS

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Brown County Jail has a rated capacity of 266 beds; and

WHEREAS, the Average Daily Population for the Brown County Jail for the first 11 months of 2000 was 520 inmates; and

WHEREAS, due to extreme overcrowding, the Brown County Sheriff's Department has shipped a daily average of 185 inmates in the year 2000 to other jails through the State of Wisconsin at great expense to County taxpayers; and

WHEREAS, the Brown County Jail has housed an average of 28 Probation/Parole holds per day in the year 2000 for the State of Wisconsin Department of Corrections, and each of these State inmates requires Brown County to ship a County inmate to a distant location at great expense to County taxpayers because of the jail overcrowding caused, in part, by the State Probation/Parole inmate situation; and

WHEREAS, the State of Wisconsin Division of Community Corrections ONLY reimburses Brown County \$37.29 per day per inmate housed by Brown County for the State; and

WHEREAS, it will cost Brown County over \$190,000 in the year 2000 to transfer inmates who are displaced by State of Wisconsin Probation/Parole holds.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that, due to the added financial costs passed on to Brown County taxpayers by the State of Wisconsin, the Brown County Board of Supervisors, in the strongest terms, urges that the State of Wisconsin reimburse Brown County for the actual costs for housing State Probation/Parole inmates for the years 2000 and 2001.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE

Approved by: \s\ Nancy J. Nusbaum, County Executive Signed: 1/2/2001

No. 10b -- RESOLUTION REGARDING AUTHORIZING COUNTY PARTICIPATION IN REMODELED CITY COUNCIL CHAMBERS

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, Brown County and the City of Green Bay have cooperated for many years in utilizing the Common Council Chamber in the Green Bay City Hall as a common meeting place for both the City Council of Green Bay and the County Board of Supervisors for Brown County; and

WHEREAS, after many years of use, and an electronic and voting system that are outdated, the Council Chamber is in need of remodeling and updating and some degree of reconfiguration in order to make the facility more user friendly for the members of the public who attend these meetings and in order to present these meetings on cable TV in a way that will make the meetings accessible, both from a video and audio point of view in an efficient and adequate manner; and

WHEREAS, the City of Green Bay and Brown County are agreed that the Council Chamber should be remodeled and updated and they further agree that each would contribute up to the sum of \$100,000 for this project, and that once the project is completed, the County would not be required to pay rent to the City for use of the facility for the next 20 years and the County would also have the ability to utilize the remodeled facility when it was needed as long as it did not conflict with City use of the facility; and

WHEREAS, the City and County have negotiated a cooperation agreement, copy attached, which sets forth the details of this remodeling program and future use and maintenance of this facility.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby agrees to pay \$100,000 to the City of Green Bay for the purpose of remodeling and updating the City Council Chambers in accordance with the attached cooperation agreement, which is hereby approved; and

BE IT FURTHER RESOLVED that the \$100,000 shall consist of the \$8,000 annual rent for the year 2001 and \$92,000 from the County Asset Maintenance Fund.

Respectfully submitted,
ADMINISTRATION COMMITTEE

COOPERATION AGREEMENT

THIS AGREEMENT made and entered into this ____ day of _____, 200__, by and between the City of Green Bay, a Wisconsin municipal corporation (hereinafter referred to as "CITY"), and the County of Brown, a Wisconsin municipal corporation (hereinafter referred to as "COUNTY");

WITNESSETH:

WHEREAS, the COUNTY desires to reserve certain space within City Hall, located at 100 N. Jefferson Street, Green Bay, Brown County, Wisconsin, for use in conducting monthly County Board meetings and other COUNTY business meetings; and

WHEREAS, the CITY and the COUNTY desire to enter into a cooperation agreement, as authorized by 66.30, Wis. Stats., whereby the legislative chambers of City Hall will be remodeled for the needs of both the City Council and Brown County Board, and thereafter the chambers and certain meeting rooms within City Hall will be available for the use of the Brown County Board and COUNTY employees and officials for the conduct of COUNTY governmental business; and

WHEREAS, it is deemed to be in the best interest of both the CITY and the COUNTY that the parties enter into an intergovernmental cooperation agreement for the use of City Hall space upon the terms and conditions provided herein.

NOW, THEREFORE, in consideration of the premises and the mutual covenants and agreements which are set herein, the parties agree as follows:

1. The CITY and the COUNTY do jointly agree that the Council Chambers shall be remodeled and updated, allowing for a reconfiguration of the seating in the facility and audio/visual equipment and voting system changes that will make the meetings more accessible to the public, the total cost of which is estimated to be \$193,946.00. The agreed upon remodeling of the Council Chambers is set out in a report marked Exhibit A herein and attached hereto and made a part of the within agreement.

2. In return for the use of the remodeled facility, the COUNTY shall pay the CITY the sum of \$100,000.00 toward the remodeling project or one-half of the actual cost, whichever is less.

3. The COUNTY shall have use of the facility and adjacent meeting rooms as needed for County Board meetings and other COUNTY business, which does not conflict with CITY use of the facility.

4. MAINTENANCE. The CITY shall provide routine building maintenance and cleaning. All other specific maintenance and repair to voting equipment, audio/visual equipment, and furnishings shall be shared equally between the CITY and the COUNTY.

5. TERM. The term of this agreement shall be for a period of 20 years, subject to an extension upon renegotiation by the parties.

6. In the event the CITY wishes to make the Council Chambers available to non-governmental third parties, the CITY shall consult with the COUNTY and obtain its consent.

7. Any remodeling of the facility shall allow the COUNTY to connect to the audio/visual equipment and voting system for remote connection to the Sophie Beaumont Building, Northern Building, or other remote sites at the COUNTY's cost.

8. PARKING. Parking for County Board members attending County Board meetings at City Hall shall be provided for by the CITY without additional costs to the COUNTY.

9. TERMINATION. This agreement may be terminated by the CITY upon one year's written notice to the COUNTY, at which time the CITY shall compensate the COUNTY on a pro-rata basis for any unused portion of its investment in the remodeling and/or capital improvements to this facility.

IN WITNESS WHEREOF, on the date first above written, the CITY has caused this agreement to be executed on its behalf by its Mayor and Clerk, pursuant to due authorization of the Common Council; and the COUNTY has caused this agreement to be executed on its behalf by its County Executive, Clerk and County Board Chairman, pursuant to due authorization of the County Board.

CITY OF GREEN BAY

\s\ Paul F. Jadin
Mayor

\s\ Douglas R. Daul
City Clerk

COUNTY OF BROWN

\s\ Nancy J. Nusbaum
County Executive

\s\ Darlene K. Marcelle
County Clerk

\s\ Keith R. Watermolen
County Board Chairman

EXHIBIT A

**CITY HALL COUNCIL CHAMBERS
REMODELING**

SUMMARY

The purpose of this project is to replace an antiquated voting and audio system, remodel the room and to provide the capability of taping and/or broadcasting meetings.

I have meet with several vendors to obtain pricing to remodel and to refurnish the City Council Chambers. You will find various options and pricing. Please refer to the attached spreadsheet.

Upon obtaining professional opinions it is important to consider the following:

- The current desks, pews and main bench have wood that has split to a point beyond reasonable repair. Any make shift repairs could not be guaranteed and the cracks would probably re-appear as soon as one year. In addition, the estimates for refinishing do not include any transportation costs to have the desk taken to and from the council chambers for refinishing. They would have to be moved in units of (4) making this a difficult and costly task. New mobile decks would also allow us to experiment with better room arrangements.

CITY COUNCIL CHAMBERS

REMODELING		
Ceiling		
Remove existing ceiling tile in main area and existing metal tile and grid in smaller area. .	\$ 1,625	IEI General Contractors
Furnish and install new grid and ceiling tile were required.	\$ 4,940	IEI General Contractors
Lighting		
Repair existing soffit after light fixtures are removed and repaint entire soffit around room.	\$ 1,813	IEI General Contractors
Furnish and install new lighting and dimming controls.	\$ 9,175	IEI General Contractors
Flooring		
Remove ACM floor tile and mastic.	\$ 5,880	City – Ray Kurth 8/5/1996
Furnish and install new carpet tile with a border around room.	\$10,877	IEI General Contractors
Walls		
Strip and refinish oak veneer paneling in the entire room.	\$ 9,740	OMNI Glass & Paint

(OR)		
Strip and refinish oak veneer paneling in the entire room to window height, install a chair Rail and install vinyl wall covering above the chair rail.	\$ 6,860	OMNI Glass & Paint
(OR)		
Furnish and install new vinyl wall covering over new drywall, which will be put over existing paneling. If this option was selected the wood doors below the window must be kept and refinished to allow access to heating units.	\$13,846	IEI General Contractors
Strip and refinish these (10) cabinet doors and surrounding trim.	\$ 1,800	OMNI Glass & Paint
Other		
Replace existing heating grills.	\$ 1,100	IEI General Contractors
Strip and refinish wood doors and wood frames, interior only, qty. 7	\$ 1,920	OMNI Glass & Paint
Strip and refinish wood folding partition and header trim.	\$ 3,860	OMNI Glass & Paint
Furnish and install new folding partition which can be finished to match new wall coverings.	\$ 3,800	IEI General Contractors

FURNISHINGS

Desks and Main Bench		
Refinishing of current desks and bench (\$680 ea. X 24 units).	\$21,590	OMNI Glass & Paint
(OR)		
Purchase of new desks, qty. 24 (identical to those in City of Appleton Chambers) & Bench	\$19,893	Rowley-Schlimgen
New Chairs, qty. 29	\$ 4,535	Rowley-Schlimgen
Other		
Folding tables, 36 x 96 x 29 deluxe, high pressure laminate, qty. 2	\$ 189	Rowley-Schlimgen
Refinish 10 benches/pews.	\$ 8,800	OMNI Glass & Paint
Chairs for Audience, rainbow guest sled base chair w/fabric, qty. 61.	\$ 8,446	Rowley-Schlimgen
Strip and refinish podium.	\$ 820	OMNI Glass & Paint
(OR)		
Purchase of (2) new podium(s) (\$970 each laminate, \$2,000 solid wood)	\$ 1,940	Rowley-Schlimgen

ELECTRONICS EQUIPMENT

Voting System		
Electronic Voting System	\$41,040	MTI
System	\$24,600	
36" Sony Triniton Televisions, qty. 3	\$ 6,900	
Secondary Control Station	\$ 1,540	
Request to Speak System	\$ 5,830	
Speaker Timer System	\$ 650	
Chairman's Monitor	\$ 1,520	
(OR)		
Electronic Voting System (Less Audience Televisions)	\$48,500	Com-Tec
Video/Audio System		
Preliminary Estimates	\$45,000	Connecting Point

Contingency of 15%	\$26,022	
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Grand Total	\$193,946	
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A motion was made by Supervisor Krueger and seconded by Supervisor Kaye to adopt. Supervisor Fleck spoke on his reasoning for bringing this forward. He feels we would end up paying more rent to the City of Green Bay if the County doesn't participate in the current proposed remodeling project. Vote taken. Roll Call #10b(1):

Ayes: Antonneau, Bunker, Krueger, Hansen, Queoff, Collins, Clancy, Fleck, Watermolen,
Schadewald, Schmitz, Kaye, Johnson, Kuehn, Marquardt, Schillinger, Simons

Nays: Zima, Vanden Plas, Schmitt, Haefs, Bicoy, Moynihan

Excused: Williquette

Total Ayes: 17 Total Nays: 6 Excused: 1

Motion carried.

Approved by: \s\ Nancy J. Nusbaum, County Executive Signed: 1/2/2001

No. 12 -- BILLS OVER \$10,000 FOR PERIODS ENDING DECEMBER 1, 2000

A motion was made by Supervisor Kuehn and seconded by Supervisor Collins to pay the bills except DLR and Kimme & Associates, which are to be referred back to Public Safety Committee. Vote taken. Motion carried unanimously with no abstentions.

No. 13 -- Closing Roll Call:

Present: Antonneau, Bunker, Krueger, Hansen, Zima, Queoff, Vanden Plas, Collins,
Clancy, Fleck, Watermolen, Schadewald, Schmitz, Schmitt, Haefs, Kaye, Bicoy,
Johnson, Kuehn, Marquardt, Schillinger, Moynihan, Simons

Excused: Williquette

Total Present: 23 Total Excused: 1

**No. 14 -- ADJOURNMENT TO WEDNESDAY, JANUARY 17, 2001 AT 7:30 P.M.,
LEGISLATIVE ROOM, 100 N. JEFFERSON STREET, GREEN BAY,
WISCONSIN.**

A motion was made by Supervisor Collins and seconded by Supervisor Kuehn to adjourn to the above date and time. Vote taken. Motion carried unanimously with no abstentions.

Darlene K. Marcelle, Brown County Clerk